



RISING SUN ENERGY CENTER

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Board of Directors Resolution December 5, 2014

Whereas, the Rising Sun Energy Center Board of Directors (the Board) has determined that an application is to be made to the California Department of Water Resources (the Department) to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into a grant agreement with the Department to receive a 2014 Water-Energy Grant.

Now, therefore, be it resolved that:

The Executive Director of Rising Sun Energy Center, Jodi Pincus, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with the Department.

Yays: 6 Nays: 0

Resolution: **Passed**

Adopted on: December 9, 2014

Bruce Chamberlain
Secretary, Board of Directors
On behalf of the Board of Directors of Rising Sun Energy Center